

**DEALINGS IN SECURITIES BY AN ASSOCIATE OF DIRECTORS OF THE COMPANY, DIRECTORS OF A MAJOR SUBSIDIARY AND AN ASSET MANAGER OF ATTACQ**

Shareholders are advised of the following information relating to dealings in securities by an associate of directors of the company, directors of a major subsidiary and an asset manager of Attacq:

Name of associate:	Attventure (Pty) Ltd (“ <b>Attventure</b> ”) of which Merteck Investments (Pty) Ltd (“ <b>Merteck</b> ”) owns 2.99%, BNF Investments (Pty) Ltd (“ <b>BNF</b> ”) owns 7.48%, Johan en Edna Familie Trust (“ <b>the Trust</b> ”) owns 4.99%, the Suca Trust owns 26.61%, Fledge Capital (Pty) Ltd (“ <b>Fledge Capital</b> ”) owns 3.32%, JB Ehlers owns 2.99% and LH Louw owns 2.99%.
Names of directors and relationships to directors:	PH Faure, who is a director of Attacq and a director of Merteck, which is 23.3% owned by the Faure Family Trust of which PH Faure is a potential beneficiary, BF van Niekerk, who is a director of Attacq and a director of BNF which is wholly-owned by the BNF Trust of which BF van Niekerk is a potential beneficiary, JHP van der Merwe, who is a director of Attacq and trustee and beneficiary of the Trust, L van der Watt, who is a director of Attacq and a trustee and beneficiary of the Suca Trust and who is a director and shareholder of Fledge Capital, JB Ehlers, who is a director of Attacq Waterfall Investment Company (Pty) Ltd, a major subsidiary of Attacq and LH Louw, a director of Atterbury Asset Managers (Pty) Ltd.
Transaction date:	26 June 2014
Class of securities:	Ordinary shares
Number of securities:	191 886
Price per security:	R17.50
Total value:	R3 358 005.00
Nature of transaction:	On-market sale
Nature and extent of directors’ interest:	Indirect beneficial

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Names of directors and relationships to directors:	PH Faure, who is a director of Attacq and a director of Merteck, which is 23.3% owned by the Faure Family Trust of which PH Faure is a potential beneficiary, BF van Niekerk, who is a director of Attacq and a director of BNF which is wholly-owned by the BNF Trust of which BF van Niekerk is a potential beneficiary, JHP van der Merwe, who is a director of Attacq and trustee and beneficiary of the Trust, L van der Watt, who is a director of Attacq and a trustee and beneficiary of the Suca Trust and who is a director and shareholder of Fledge Capital, JB Ehlers, who is a director of Attacq Waterfall Investment Company (Pty) Ltd, a major subsidiary of Attacq and LH Louw, a director of Atterbury Asset Managers (Pty) Ltd.
Transaction date:	27 June 2014
Class of securities:	Ordinary shares
Number of securities:	16 002
Price per security:	R17.55
Total value:	R280 835.10
Nature of transaction:	On-market sale
Nature and extent of directors’ interest:	Indirect beneficial

30 June 2014

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